

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Vacant, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

SPECIAL MEETING

TIME OF CITY COUNCIL MEETING SET FOR 4:30 P.M.

CERTIFICATES OF CONGRATULATIONS PRESENTED TO LONG BEACH UNIFIED SCHOOL DISTRICT HONOR CHOIR

PROCLAMATION PRESENTED FOR DENIM DAY, APRIL 25, 2007

PROCLAMATION PRESENTED FOR WORLD ASTHMA DAY, MAY 1, 2007

PROCLAMATION PRESENTED TO AMERICAN LUNG ASSOCIATION PROCLAIMING MAY AS CLEAN AIR MONTH AND ASTHMA AWARENESS MONTH

PROCLAMATION PRESENTED IN RECOGNITION OF THE CELEBRATION OF "CINCO DE MAYO WITH RESPECT"

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARING:

1. 07-0453 Recommendation to adopt resolution affirming the adoption by the Harbor Commission of the Final Negative Declaration for the Long Beach Generating Station Emergency Re-Powering Project; and deny the appeal of Californians for Renewable Energy (CARE) and Coalition for a Safe Environment (CFASE). (Districts 1,2)

Office or Department: HARBOR COMMISSION; HARBOR

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 4:30 P.M. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (2 - 15)

2. 07-0470 Recommendation to authorize City Attorney to pay the sum of \$12,500 in full settlement of lawsuit entitled Barrows vs. City of Long Beach.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. 07-0472 Recommendation to refer to City Attorney damage claims received between April 12, 2007 and April 19, 2007.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

4. 07-0454 Recommendation to authorize City Manager to execute all documents necessary for the acquisition of 851 Orange Avenue, Assessor Parcel No. 7267-023-025, from James A. Hamm, for the development of a neighborhood mini-park at a cost of \$692,000; and

Authorize an increase in appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR) by \$692,000. (District 1)

Office or Department: COMMUNITY DEVELOPMENT; PARKS,
RECREATION AND MARINE

Suggested Action: Approve recommendation.

5. 07-0455 Recommendation to authorize City Manager to execute any and all documents necessary for subleases by and between the City of Long Beach (Sublandlord) and various agencies and organizations (Subtenants) on an as-needed basis necessary for the continued operation of the Career Transition Center on City-leased property at 3447 Atlantic Avenue through the end of the term of Lease No. 25165. (District 7)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

6. 07-0456 Recommendation to refer to Hearing Officer the appeal to the denial of business license by Wesley Simmons and Oscar Alvarez, dba Sunwood Doors Inc., 700 W. 16th Street and 2130 W. 15th Street. (District 1)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

7. 07-0457 Recommendation to authorize the acceptance and expenditure of the Click It or Ticket Program for Local Law Enforcement Agencies from the University of California, Berkeley Traffic Safety Center, with funding from the State of California Office of Traffic Safety, and increase appropriations in the General Grants Fund (SR 120) and in the Police Department (PD) by \$89,998. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

8. 07-0458 Recommendation to receive and file the application of EWJJ Inc., dba El Dorado Restaurant, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3014 Studebaker Road Suite C, with existing conditions. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

9. 07-0459 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 64961 located north of 4th Street and west of Almond Avenue. (District 2)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
10. 07-0460 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 63562 located north of 11th Street and west of Mira Mar Avenue. (District 4)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
11. 07-0461 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 63028 located north of 17th Street and west of Freeman Avenue. (District 4)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
12. 07-0462 Recommendation to adopt resolution setting apart and dedicating for public street purposes portions of City-owned property at the intersection of Carson Street and Lakewood Boulevard. (District 5)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
13. 07-0463 Recommendation to adopt Resolution of Intention to vacate the westerly 613 feet of Sixty-Eighth Street west of Paramount Boulevard, authorize the acceptance of the dedication of additional street area for a cul-de-sac, and set a date for a public hearing on the vacation for Tuesday, June 12, 2007, at 5:00 P.M. (District 9)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.

14. 07-0464 Recommendation to authorize City Manager to execute a first amendment to Agreement No. 28837 with Heery International, Inc., and to extend the term of agreement through April 30, 2008; and

Authorize City Manager to execute subsequent amendments to the agreement to extend the term, authorize additional services, if required, within the provisions of the agreement, and adjust the fee schedule of hourly rates for inflation. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. 07-0471 Recommendation to receive and file minutes of:
Harbor Commission - April 9, 2007.
Water Commission - March 1 and 15, 2007.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

16. 07-0433 Recommendation to receive and file the application of Zervas Anthony Scott, dba Bouchees Bistro, for an original Alcoholic Beverage Control License, at 515 Long Beach Boulevard, Unit C135, with conditions. (District 1)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

17. 07-0469 Recommendation to refer to the Environmental Committee for consideration of the City's position on Assembly Bill 704 (Eng) Resident Advisory Commission on the Environment Act.

Office or Department: COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT; COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT; COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

18. 07-0473 Recommendation to direct City Manager to create a low-income spay/neuter program that may include but is not limited to: (1) low co-pay vouchers covering pre- and post-surgical expenses (i.e., shots/vaccinations required to perform spay/neuter surgery); (2) developing more public-private partnerships to expand low-income services; (3) an efficient administrative means of determining vouchers eligibility (i.e., based on state or federal assistance programs' qualifications); (4) explore mandatory microchips for licensed pets; (5) research additional sources of funding including administrative fees to be earmarked for spay/neuter programs; (6) mandatory spay/neuter (at owner/guardian's expense) of all animals that have been captured for biting/attacking; (7) mandatory stray spay/neuter (at the owner/guardian's expense) if an animal is impounded more than certain number of times to be determined by appropriate City staff; and (8) establishing an Advisory Committee for Domestic Animal Management and Welfare.

Office or Department: COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT; COUNCILMEMBER GARY DELONG, THIRD DISTRICT

Suggested Action: Approve recommendation.

19. 07-0474

Recommendation to direct City Manager to develop an implementation plan for the following programs in conjunction with the terminal improvements for the Long Beach Airport:

1. A Green Airport Program that includes:
 - a) A policy to reduce pollution related to aircraft, ground equipment and vehicle transportation;
 - b) A policy that the City shall strive to meet AQMD attainment levels by 2020; and
 - c) A full air quality monitoring program, similar in nature to the programs enacted at the Port of Long Beach and/or Teterborough Airport.
2. A Neighborhood Protection Program that includes:
 - a) The addition of six new noise monitors, including areas currently without monitors, such as Bixby Hill;
 - b) Covenants not to challenge the Airport Noise Compatibility Ordinance incorporated into all airport leases;
 - c) Creation of an Airport Noise Compatibility Ordinance legal defense fund;
 - d) Require that a new Environmental Impact Report be completed if the Long Beach Airport ever exceeds 4.2 million annual passengers;
 - e) Creation of terminal deed restrictions or covenants prohibiting use changes within the post-security terminal area; and
 - f) Elimination of Parcel "O" as part of this terminal expansion project.

Office or Department: COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT; COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

20. 06-0064 Recommendation to City Council to concur in recommendation of the Environmental Committee to authorize City Attorney to draft an ordinance that would implement a construction and demolition debris recycling program for adoption by the City Council.

Office or Department: COUNCILMEMBER TONIA REYES URANGA,
SEVENTH DISTRICT, CHAIR;
ENVIRONMENTAL COMMITTEE

Suggested Action: Approve recommendation.

21. 07-0465 Recommendation to authorize City Manager to execute an agreement with EMA, Inc. to develop an implementation plan for a 3-1-1 program, for an amount not to exceed \$442,750. (Citywide)

Office or Department: CITY MANAGER

Suggested Action: Approve recommendation.

22. 07-0466 Recommendation to authorize City Manager to execute all documents necessary for the acquisition of the following three properties;
1) 1413-1419 Chestnut Avenue, Assessor Parcel No. 7269-040-042, from Timothy and Jane Paulson, 2) 1421-1427 Chestnut Avenue, Assessor Parcel No. 7269-040-041, from Luis and Ana M. Delgado, and 3) 1431 Chestnut Avenue, Assessor Parcel No. 7269-040-040, from Candida Zazueta Rosas and Rosas Demetrio, for the expansion of Seaside Park at a total cost of \$3,055,650; and

Authorize an increase in appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR) in the amount of \$3,055,650. (District 1)

Office or Department: COMMUNITY DEVELOPMENT; PARKS,
RECREATION AND MARINE

Suggested Action: Approve recommendation.

23. 07-0467 Recommendation to authorize City Manager to execute an agreement, and any subsequent amendments, with United Networks of America (UNA) to provide a Prescription Drug Discount Card Program to residents of the City of Long Beach; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$12,500. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

24. 07-0468 Recommendation to request City Manager to proceed with the preparation of final plans, specifications, cost estimates and financing plan for the construction of Airport Terminal Improvement Project consistent with the project identified as part of the Airport EIR certification and require that any changes to the City Council-approved post-screening areas within the terminal building not be designed and/or constructed, without formal City Council review and approval. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

25. 07-0475 Recommendation to request City Manager to implement the attached Recommended Airport Policies and Actions. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

26. 07-0421 Recommendation to declare ordinance amending the Downtown Planned Development District (PD-30) to change the boundary of the Downtown Core subarea, revise the height limit map, and to create standards for a Height Overlay District, read and adopted as read. (District 1)

Office or Department: PLANNING COMMISSION; PLANNING AND BUILDING

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

27. 07-0477 Recommendation to request City Attorney to prepare a resolution acknowledging the sacrifice of the 3,315 men and women and directing that the official flag of the City of Long Beach be lowered to half-staff in their honor and remain lowered until the duration of the Iraq/Afghanistan conflicts as a symbolic gesture of our grief.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.
28. 07-0478 Recommendation to authorize City Manager to execute the Third Amendment to Ground Lease No. 25418 between the City of Long Beach (Lessor) and AP-Long Beach Airport, LLC (Lessee), and all documents necessary to extend the term of the lease and modify the use provision for City-owned property at 3205 Lakewood Boulevard; and
- Authorize City Manager to execute a sublease between the City of Long Beach (Sub-Lessee) and AP-Long Beach Airport, LLC (Sub-Lessor), and all documents necessary for approximately 114,553 rentable square feet (RSF) of hangar, warehouse and office space at 3205 Lakewood Boulevard for the relocation of Long Beach Fire Department Headquarters and Long Beach Police Department Field Services Division for a 30-year, 4-month term at the initial monthly base rent of approximately \$128,300.
- Office or Department:** COMMUNITY DEVELOPMENT; POLICE; FIRE
- Suggested Action:** Approve recommendation.
- 29.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, May 8, 2007 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, May 8, 2007 – Tidelands and Harbor Committee at 1:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, May 8, 2007 – Continued hearing on appeal of Planning Commission decision to approve an Administrative Use Permit and Local Coastal Development Permit to legalize four dwelling units creating a total of eight dwelling units at 1826-1932 E. 1st Street (Case No. 0610-12). (District 2)

Tuesday, May 8, 2007 – Hearing to consider amendments to the Long Beach Planned Development District (PD-29) to establish development standards for automobile sales businesses between Long Beach Boulevard between Willow Street and Anaheim Street (Case No. 0601-07). (Districts 1,6)

Tuesday, May 8, 2007 – Hearing to consider a Code Amendment to establish the Subdivided Mobilehome Park District (R-4-M) (Citywide); and a Zone Change from Mobilehome Park (RM) to Subdivided Mobilehome Park District (R-4-M) for Windward Village Mobilehome Park, 3595 Santa Fe Avenue (Case No. 0308-05). (District 7)

Tuesday, May 15, 2007 – Hearing on appeal of project entitlements for the Seaport Marina Project (6400 E. Pacific Coast Highway) and approval of amendments to Southeast Area Development and Improvement Plan (SEADIP) (PD-1), General Plan, and Local Coastal Program (Case No. 0507-19). (District 3)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.
nem